

**MEMORANDUM**

GOE

AGENDA ITEM NO. 3(F)

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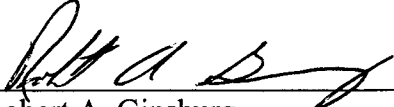
**TO:** Honorable Chairperson Barbara Carey-Shuler, Ed.D. **DATE:** June 15, 2004  
and Members, Board of County Commissioners

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution directing County  
Manager to provide office  
space at the Joseph Caleb  
Center for the Rickia Isaac  
Foundation and the Hampton  
House Trust

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The accompanying resolution was prepared and placed on the agenda at the request of  
Chairperson Barbara Carey-Shuler, Ed.D.

  
\_\_\_\_\_  
Robert A. Ginsburg  
County Attorney

RAG/bw



# MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

DATE: July 13, 2004

FROM:   
Robert A. Ginsburg  
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No.  
7-13-04

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MANAGER TO  
PROVIDE OFFICE SPACE AT THE JOSEPH CALEB CENTER  
FOR THE RICKIA ISAAC FOUNDATION, A NOT-FOR-  
PROFIT FLORIDA CORPORATION AND THE HAMPTON  
HOUSE TRUST

**WHEREAS**, the Rickia Isaac Foundation, a not-for profit corporation, and the Hampton House Trust, are both community based organizations which provide much needed service to the community; and

**WHEREAS**, both the Rickia Isaac Foundation and the Hampton House Trust require easy access to their respective client population,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Manager is requested to provide office space at the Joseph Caleb Center at the yearly rent of \$1.00, for both the Rickia Isaac Foundation, a not-for-profit Florida corporation, and the Hampton House.

The foregoing resolution was sponsored by Chairperson Barbara Carey-Shuler, Ed.D. and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

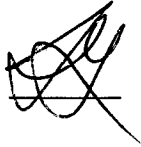
The Chairperson thereupon declared the resolution duly passed and adopted this 13<sup>th</sup> day of July, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Thomas Goldstein